

SEATTLE CITY COUNCIL

Sustainability and Transportation Committee

Agenda

Tuesday, April 3, 2018 2:00 PM

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

Mike O'Brien, Chair Rob Johnson, Vice Chair Kshama Sawant, Member Bruce Harrell, Alternate

Chair Info: 206-684-8800; mike.obrien@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council/committees/transportation

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

- A. Call To Order
- **B.** Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. <u>CB 119229</u> AN ORDINANCE relating to the Central Puget Sound Regional

Transit Authority ("Sound Transit"); authorizing execution of a project administration agreement between Sound Transit and The City of Seattle for the West Seattle and Ballard Link Extensions

Project; and ratifying and confirming certain prior acts.

<u>Attachments:</u> <u>Att 1 - Project Administration Agreement</u>

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Task Order One

Presentation

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Jon Layzer, Seattle Department of Transportation (SDOT);

Chris Rule, Sound Transit

2. One Center City Update

Supporting

Documents: Presentation (4/3/18)

Briefing and Discussion (20 minutes)

Presenters: Goran Sparrman, Meghan Shepard, and Eric Tweit, SDOT

3. Equitable Development Agreements (EDA)

Supporting

Documents: Draft EDA Resolution

Presentation

Briefing and Discussion (15 minutes)

Presenters: Aly Pennucci, Council Central Staff; Howard Greenwich

and Jessica Ramirez, Puget Sound Sage

4. Street and Alley Vacation Policy Review

<u>Supporting</u>

<u>Documents:</u> <u>Stakeholder Workgroup Final Report</u>

Central Staff Memo (4/3/18)

Presentation (4/3/18)

Briefing and Discussion (20 minutes)

Presenter: Lish Whitson, Council Central Staff

5. <u>CF 314338</u> Petition of the Washington State Convention Center for the

vacation of the alley in Block 33, Heirs of Sarah A. Bell's 2nd Addition; the alley in Block 43, Heirs of Sarah A. Bell's 2nd Addition; the alley in Block 44, Heirs of Sarah A. Bell's 2nd Addition; Terry Avenue between Howell Street and Olive Way; and a subterranean portion of Olive Way between 9th Avenue and

Boren Avenue.

<u>Attachments: Vacation Petition</u>

Supporting

<u>Documents:</u> <u>Presentation</u>

Briefing and Discussion (45 minutes)

Presenters: Lish Whitson, Council Central Staff; Matt Griffin, Pine Street Group, LLC; Nicole Grant and Deryl Brown-Archie, Washington State Convention Center, Board Members; Mike Swenson, The Transpo

Group

E. Adjournment